



**DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS  
BOARD MEETING  
NASHVILLE, TENNESSEE**

**AGENDA**

**Wednesday, May 16, 2007, Davy Crockett Tower, 3<sup>rd</sup> Floor Conference Room**

3:00 p.m.      **Engineer Committee Meeting**  
Applications and Audits for Review, Discussion and Signature  
Report on NCEES Southern Zone Meeting

**Thursday, May 17, 2007, Davy Crockett Tower, Room 160**

**BOARD MEETING**

9:00 a.m.	<b>Call to Order</b> Roll Call Acknowledge Guests Announcements Review Agenda for Changes and/or Additions	John Love, Chair
9:05 a.m.	<b>Consent Agenda</b> Minutes from March 2007 Board Meeting Staff Complaint Report	John Cothron
9:10 a.m.	<b>Director's Report</b> Licensing Data Complaint Data Financial Data	John Cothron  Philip Lim
9:20 a.m.	<b>Old Business</b> Action Items	John Cothron
9:25 a.m.	<b>New Business</b> Report on NCEES Southern Zone Meeting Election of Officers	John Cothron  John Love
9:45 a.m.	<b>Professional Society Reports</b>	
10:00 a.m.	<b>Legislative Update</b>	Kathryn Wiseman
10:10 a.m.	<b>Legal Case Report</b>	Kathryn Wiseman
11:00 a.m.	<b>Informal Conference</b>	
12:00 p.m.	<b>Personal Appearance—Thomas W. Smith—submittal documents</b>	
1:00 p.m.	<b>Adjourn</b>	